

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
MARCH 21, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
-

ROLL CALL

MINUTES Dispense with the reading of the minutes of the March 7, 2007 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATION

William Sumiel – Long Bank Bridge Award to be presented to Freeholder Bobbitt

SPECIAL RECOGNITIONS

Proclamation Recognizing National Agriculture Day

Citation Recognizing the Bishop Brothers Farms as Successful Salem County Farmers

Citation Honoring Virginia (Ginny) P. Franklin upon Her Retirement

Commission on Women's 2007 "Women of Achievement" Awardees

Arline A. Field	Elizabeth Myers
Geraldine D. Brown	Barbara Dawson
Karen Roots	Ceil Smith
Dorothy P. Kramme	

CORRESPONDENCE

GENERAL

Barbara Irvine, Executive Director, New Jersey Historic Trust – letter announcing that the grant application regarding the Alms House is not among those that will be recommended by the New Jersey Historic Trust Board to the Garden State preservation Trust for funding

David A. Miller, Executive Director, Department of State, New Jersey State Council on the Arts – letter regarding the 06-08 Local Arts Staffing Initiative Grant

Hunterdon County – 3 proclamations:

- National Autism Awareness Monty
- Women's History Month
- Community transportation Services Day and Week

Morris County – resolution opposing Senate Bill No. 2249 and Assembly Bill 3812 which would mandate additional leave time for public servants

South Jersey Resource Conservation and Development council – copy of the February 16th Minutes and notice of the March 21st meeting

Salem County Association of Local Government – copy of the February 22nd Minutes and notice of the March 22nd meeting

Paul B. Schlimme, Carney's Point resident – letter regarding PA-5 changes to Carney's Point Block 233; lots 9, 12 and 12.02

Herbert W. Roeschke, Public Health Coordinator – copy of the letter of intent to award the 2007 County Environmental Health Act Grant

Brian A. Mitchell, PE, Pennsville Township Planning Board Engineer – copies of documents regarding the New Jersey State Plan

Jeffrey T. Ridgway, Sr., Director, of Public Works and William Davis, Road Supervisor – copy of the break-down of the cost of the 3-day ice storm

Diana D. Ford, Secretary, Construction Board of Appeals – copy of the February 13th meeting

Dennis J. Mahoney, General Supervisor, Mosquito Extermination Commission – letter requesting additional funding for the JD690 Amphibious Long Reach Hydraulic Excavator

DEPARTMENT REPORTS

Nursing Home Report as of January 21, 2007

For the Month of January

Complete healthcare Resources – Nursing Home

For the Month of February

Emergency Services Staff Meeting & Department of Emergency Services

Shelter of Hope monthly population

COMMITTEE/COMMISSION MINUTES

Community College Board of trustees February 8th Minutes

Library Commission February 19th Minutes

Mental Health Board March 13th Minutes

Commission on Women February 20th Minutes

Youth Services Commission & Juvenile Crime Enforcement Coalition March 7th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Finance Resolution Reduction of Grant

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

Resolution Adopting the Provision of J.J.S.A. 52:14.17.38 under which a Public Employer may Agree to Pay for the State Health Benefits Program (SHBP) Coverage of Certain Retirees

Resolution Authorizing an Inter-Local Government Services Agreement between the Salem County Improvement Authority and the County of Salem to Oversee Daily Operations at the Salem County Nursing Home (Waiver Required)

FINANCE COMMITTEE – Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Acton, Hogan, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Acton, Ware

Resolution Approving a Contract for Professional Services for the County of Salem (NGA, Inc. Distributing Agency)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Approve the Application for the 2007 New Jersey Comprehensive Cancer Control Plan Grant for Salem County (NJ-CCCP)

Resolution Rejecting all Submitted Bids for Providing Therapy Services for the County of Salem (Waiver Required)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

Resolution Declaring an Emergency Situation as to the Continued Safety, Stability, and Reliability of the Salem County Railroad for the County of Salem (Waiver Required)

Resolution Awarding Contract for Repairs to Mannington Track Switch for the County of Salem (Waiver Required)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Acton

Resolution Approving a Contract for Professional Engineering Services for the County of Salem (\$50,000 – Joseph P. Federici, Jr. of Federici and Akin, P.A.)

Resolution Rejecting Proposal for the Preparation of Pavement Condition Survey and Pavement Management Systems for the County of Salem

Resolution Approving Plans and Specifications for the Straughns Mill Road, County Road #643 Resurfacing and Widening Project in Oldmans Township for the County of Salem

Resolution Authorizing the Filing of an Application for State Aid to Counties under the New Jersey Transportation Trust Fund for Fiscal Year 2007

Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Carney's Point Fire Department)

Resolution Awarding a Contract for Providing Lawn Maintenance Services for Various Property Owned by the County of Salem (\$31,310 – John N. Finlaw, Jr.)

Resolution Awarding a Contract for Furnishing and Delivering Reinforced Concrete Pipe to the County of Salem (\$68,775 – Kerr Concrete Pipe)

Resolution Authorizing the Execution of a Loan agreement between the County of Salem and the State of New Jersey, by and for the Department of Environmental Protection (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, April 4, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.